Harford County Board of Estimates Meeting

February 23, 2021 1:00 p.m. Conference Call

Present:

Barry Glassman, Harford County Executive
Karen D. Myers, Director of Procurement
Patrick Vincenti, County Council President
Robert Sandlass, Treasurer
Warren L. Hamilton, County Council Appointee
Timothy Hopkins, County Executive Appointee
Joseph Siemek, Director, Department of Public Works
Margaret Hartka, Senior Assistant County Attorney

Announcement from Barry Glassman

Mr. Barry Glassman notified the attendees that Harford County Government was following protocol under the Open Meetings Act during the COVID-19 Emergency.

Approval of Minutes of the February 9, 2021 Board of Estimates Meeting

The minutes of the February 9, 2021 Board of Estimates Meeting were approved by general consent.

Item No. 02-23-21-01

Mr. Wakefield presented Solicitation No. PM 06-004; Lease Addendum, 120 Hays Street, Suite 100; Negotiated Procurement.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Peter Wakefield from the Department of Administration, Division of Property Management, is requesting approval for the Harford County Health Department to enter into a Lease Addendum for the property known as 120 Hays Street, Suite 100, Bel Air, Maryland 21014.

The Department of Administration, Division of Property Management, recommends award in the amount of \$122,816.48 per year to Lambdin Development Company of Belcamp, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 02-23-21-02

Mr. Goodwin presented Solicitation No. 21-148; Walters Mill Road Kayak Launch; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Dave Goodwin from the Department of Parks and Recreation is requesting approval for the construction of a canoe and kayak launch on Deer Creek at Walters Mill Road.

The Department of Parks and Recreation recommends award in the amount of \$173,880.00 to Fawn View Construction, Inc. of Fawn Grove, PA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 02-23-21-03

Mr. Burke presented Solicitation No. 20-227; Traffic Paint; Change Order #1.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Charlie Burke from the Department of Public Works stated that this proposal is for the purchase of five (5) additional totes of yellow paint needed for road conversions and for an increase in projected projects for other agencies throughout the County.

The Department of Public Works requests approval for Change Order #1 in the amount not to exceed \$13,612.50 per year, increasing the contract not to exceed amount to \$103,438.50 per year to Ennis-Flint, Inc. of Greensboro, NC in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 02-23-21-04

Mr. Burke presented Solicitation No. 19-214; Grass Mowing and Maintenance of Harford County Community Areas; Change Order #2.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Charlie Burke from the Department of Public Works stated that this proposal is to add mowing easements along South Tollgate and Plumtree Roads; between Granary/ Bynum Rd. and Water Tower Way; and Bynum Rd. / Route 1 on Water Tower Way. Also, mowing and trimming of two (2) storm water management ponds.

The Department of Public Works requests approval for Change Order #2 in the amount not to exceed \$5,850.00 per year, increasing the contract not to exceed amount to \$69,210.00 per year to Ivy Hill Nursery Company, Inc. of Bel Air, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 02-23-21-05

Ms. McLain presented Solicitation No. 21-182; Fire Extinguisher Maintenance; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Ms. Alicia McLain from the Department of Administration, Facilities and Operations, is requesting approval for maintenance and inspections of fire extinguishers at multiple Harford County facilities.

The Department of Administration, Facilities and Operations, recommends award in the amount not to exceed \$137,507.00 per year to Safeline Fire and Life Safety Solutions LLC of Aberdeen, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 02-23-21-06

Mr. Maley presented Solicitation No. 21-152; Low Voltage Electrical Services; Request for Proposal.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Ed Maley from the Department of Public Works stated that this proposal is for Open End Low Voltage electrical work in three (3) classifications, which includes Fire Systems, Security and Video Surveillance Systems, and IT Cabling and Audio-Visual Systems for various County locations.

The Department of Public Works requests approval for award in the amount not to exceed \$600,000.00 per year to Bowings & Huber LLC d/b/a BoMark Technology Group of Hampstead, MD, Harford County Security Systems, Inc. t/a Harford Alarm Company of Bel Air, MD, Infinity Technologies, Inc. of Rosedale, MD, Maryland Sound and Images, Inc. of Randallstown, MD and The Tel-Net Group Inc. of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 02-23-21-07

Mr. Patrick presented Solicitation No. 21-228; Wood and Brush Chippers; Piggyback- Sourcewell Contract #062117-VRM

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Warren Patrick from the Department of Procurement, Fleet Management, is requesting approval for the purchase of two (2) 2021 Vermeer Wood and Brush Chippers.

The Department of Procurement, Fleet Management, recommends award in the amount of \$78,676.00 to Vermeer Mid Atlantic LLC of Dundalk, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

<u>Item No. 02-23-21-08</u>

Mr. Patrick presented Solicitation No. 21-224; Two (2) Mitsubishi Forklifts; Piggyback- Sourcewell Contract #091520-MCF.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Warren Patrick from the Department of Procurement, Fleet Management, is requesting approval for the purchase of one (1) 2021 Mitsubishi 5000 pound LP Cushion Tire Forklift and one (1) 2021 Mitsubishi 6000 pound Pneumatic Tire Forklift.

The Department of Procurement, Fleet Management, recommends award in the amount of \$52,708.00 to Wiese USA. Inc. d/b/a/ Atlantic Lift Truck, Inc. of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

OPEN SESSION ENDED AT 1:24 PM.

MOTION TO CLOSE MEETING MADE BY: MS. MYERS, SECONDED BY: MR.SANDLASS.

CLOSED SESSION BEGAN AT 1:30 PM.

Review of the Closed Meeting Minutes from January 26, 2021, which were approved by general consent.

CLOSED SESSION ENDED AT 1:39 PM.

BACK INTO OPEN SESSION AT 1:40 PM.

Mr. Barry Glassman presented Solicitation No. PM 20-067.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

The motion was unanimously approved.

Mr. Barry Glassman presented Solicitation No. C21-001.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

The motion was unanimously approved.

With no further business, the meeting was adjourned at 1:42 PM.

Respectfully submitted,

Michele Silvestri Recording Secretary